

## SENATE COMMITTEE ON RULES

May 11, 2007 Hearing Room B  
1:00 P.M. Tapes 29 -30

**MEMBERS PRESENT:** Sen. Kate Brown, Chair  
Sen. Ted Ferrioli, Vice-Chair  
Sen. Betsy Johnson  
Sen. Laurie Monnes Anderson  
Sen. David Nelson

**STAFF PRESENT:** Marjorie Taylor, Committee Administrator  
Krista Schuchard, Committee Assistant

### **MEASURES/ISSUES HEARD:**

**Executive Appointments – Public Hearing**  
**Teachers Standards and Practices Commission**

**Robert Sconce**  
**Michael Wood**

**SB 30A – Work Session**

**SB 1035 – Public Hearing**

**Executive Appointments – Public Hearing**

**Oregon Tourism Commission**

**Jackie Edmunds-Manz**

**Win McCormack**

**SJM 9 – Public Hearing and Work Session**

**SJM 11—Public Hearing and Work Session**

**Executive Appointments – Public Hearing**

**Trustees of the State Library**

**Cliff Trow**

**State Housing Council**

**Francisco Lopez**

**Oregon Board of Maritime Pilots**

**Kim Duncan**

**Executive Appointments – Work Session**

**State Housing Council**

**Francisco Lopez**

**Trustees of the State Library**

**Cliff Trow**

**Oregon Board of Maritime Pilots**

**Kim Duncan**

**Teacher Standards and Practices**

**Robert Sconce**

**Michael Wood**

**Oregon Tourism Commission**

**Jackie Edmunds-Manz**

**Win McCormack**

**Consideration of Re-Appointments – Work Session**

**Oregon Government Standards and Practices Commission**

**Judy Stiegler**

**Home Care Commission**

**Sharon Ely**  
**Kay Birkbride**  
**Scott Lay**  
**Michael Volpe**  
**State Marine Board**  
**Trey Carskadon**  
**Deborah McQueen**  
**Oregon Board of Maritime Pilots**  
**Charles Yates**  
**Board of Examiners of Nursing Home Administrators**  
**Ronald Gilson**  
**Anita Schacher**  
**State Board of Pharmacy**  
**Lee Howard**  
**Linda Howrey**  
**Oregon Tourism Commission**  
**Jeffrey Kohnstamm**  
**Thomas Luersen**  
**Patrick Nofield**  
**Karianne Westlund**

This tape log is in compliance with Senate and House Rules. For complete contents, please refer to the cassette tapes.

<b>TAPE #</b>	<b>COUNTER</b>	<b>BRIEF DESCRIPTION OF SUBJECT MATTER</b>
<b>AND SIDE</b>	<b>NUMBER</b>	<b>OR CHANGE IN SPEAKER</b>
<b>29A</b>	004	Chair Brown calls the meeting to order at 1:05 p.m.
<b><u>EXECUTIVE APPOINTMENTS – PUBLIC HEARING</u></b>		
<b><u>TEACHERS STANDARDS AND PRACTICES – APPOINTMENTS OF ROBERT SCONCE &amp; MICHAEL WOOD</u></b>		
	015	Chair Brown ( <b>EXHIBIT A</b> )
	018	Robert Sconce, Teacher, Roseburg High School
	026	Michael Wood, Superintendent, Union School District
	040	Chair Brown
	042	Wood
	045	Chair Brown
	046	Wood
	048	Chair Brown
	049	Sen. Nelson
	051	Chair Brown
	052	Sconce
<b>29A</b>	056	Chair Brown
	058	Sconce
	062	Chair Brown
	067	Wood
	068	Chair Brown
<b><u>SB 30A – WORK SESSION</u></b>		
	074	Sen. Johnson
	085	Marjorie Taylor, Committee Administrator ( <b>EXHIBIT B</b> )
	089	Sen. Vicki Walker, Senate District #7 ( <b>EXHIBIT C</b> )
	152	Sen. Ben Westlund, Senate District #27
	193	Chair Brown

198 Sen. Walker  
238 Chair Brown  
241 Sen. Monnes Anderson  
245 Sen. Walker  
252 Chair Brown  
254 Sen. Nelson  
268 Sen. Walker  
285 Sen. Westlund  
299 Chair Brown  
300 Sen. Walker  
315 Sen. Ferrioli  
317 Sen. Walker  
321 Sen. Westlund  
324 Sen. Walker  
330 Sen. Ferrioli  
353 Sen. Walker  
378 Chair Brown  
386 Sen. Ferrioli  
389 Chair Brown **(EXHIBIT D)**  
**395 MOTION: Sen. Brown moves to ADOPT SB 30A-15 amendments dated 5/11/07.**  
**400 VOTE: 3-2-0**  
**AYE: 3 - Johnson, Monnes Anderson, Brown**  
**NAY: 2 - Ferrioli, Nelson**  
**Chair Brown declares the motion CARRIED.**  
**423 MOTION: Sen. Brown moves to ADOPT SB 30A-13 amendments dated 5/10/07.**  
**VOTE: 3-2-0**  
**AYE: 3 - Johnson, Monnes Anderson, Brown**  
**NAY: 2 - Ferrioli, Nelson**  
**Chair Brown declares the motion CARRIED.**  
**425 MOTION: Sen. Brown moves SB 30A to the floor with a DO PASS AS AMENDED recommendation.**  
**30A 001 VOTE: 3-2-0**  
**AYE: 3 - Johnson, Monnes Anderson, Brown**  
**NAY: 2 - Ferrioli, Nelson**  
**Chair Brown declares the motion CARRIED.**  
**SEN. WESTLUND will lead discussion on the floor.**  
007 Sen. Johnson  
008 Chair Brown  
011 Sen. Walker  
013 Chair Brown  
014 Sen. Ferrioli  
017 Chair Brown  
**SB 1035 – PUBLIC HEARING**  
025 Sen. Avel Gordly, State Senator, Senate District #23 **(EXHIBIT E)**  
059 Chair Brown  
023 Dr. Gary Namie, Consultant, Workplace Bullying Institute **(EXHIBIT F)**  
123 Dr. Namie

	176	Chair Brown
	177	Sen. Johnson
	182	Sen. Gordly
	187	Chair Brown
	189	Sen. Johnson
	200	Dr. Namie
	212	Chair Brown
	213	Sen. Johnson
	215	Dr. Namie
	230	Sen. Gordly
	262	Chair Brown
	263	Sen. Johnson
	285	Dr. Namie
	304	Chair Brown
	307	Charlie Cheek, Senior Deputy Legislative Counsel, Legislative Counsel
	343	Chair Brown
	344	Sen. Johnson
	367	Chair Brown
	380	Sen. Johnson
	388	Dr. Namie
<b>30A</b>	391	Chair Brown
	393	Dr. Namie
	429	Chair Brown

**EXECUTIVE APPOINTMENTS – PUBLIC HEARING**

**OREGON TOURISM COMMISSION – APPOINTMENTS OF JACKIE MANZ & WIN MCCORMACK**

	430	Chair Brown ( <b>EXHIBIT G</b> )
<b>29B</b>	001	Jackie Edmunds-Manz, Marketing Director, Gage Industries
	014	Win McCormack, President, McCormack Communications
	039	Chair Brown
	044	Sen. Johnson
	057	Chair Brown
	068	Sen. Monnes Anderson
	073	Chair Brown
	075	McCormack
	083	Char Brown
	084	Edmunds-Manz
	087	Chair Brown

**SJM 9/SJM 11 – PUBLIC HEARING**

	096	Sen. Johnson
	098	Marjorie Taylor, Committee Administrator ( <b>EXHBITS H, I</b> )
	105	Sen. Nelson
	108	General Mike Caldwell, Deputy Director, Oregon Military Department
	110	Paul Evans, Military Policy Advisor, Governor’s Office
	112	Caldwell
	133	Chair Brown
	134	Sen. Johnson
	137	Evans

	139	Sen. Johnson
	146	Evans
	157	Caldwell
	174	Sen. Johnson
	175	Sen. Nelson
	186	Caldwell
	201	Sen. Monnes Anderson
	216	Caldwell
	230	Evans
	239	Caldwell
	266	Chair Brown
<b>29B</b>	269	Evans
	305	Chair Brown
	306	Evans
	310	Caldwell
	344	Chair Brown
<b><u>SJM 9/SJM 11 – WORK SESSION</u></b>		
<b>29A</b>	350	Chair Brown
	<b>351</b>	<b>MOTION: Sen. Johnson moves to ADOPT SJM 9-1 amendments dated 5/9/07.</b>
	<b>357</b>	<b>VOTE: 4-0-1</b> <b>EXCUSED: 1 - Ferrioli</b> <b>Chair Brown, hearing no objection, declares the motion CARRIED.</b>
	<b>358</b>	<b>MOTION: Sen. Johnson moves SJM 9 be sent to the floor with a BE ADOPTED AS AMENDED recommendation.</b>
	<b>362</b>	<b>VOTE: 4-0-1</b> <b>EXCUSED: 1 - Ferrioli</b> <b>Chair Brown, hearing no objection, declares the motion CARRIED.</b> <b>SEN. JOHNSON will lead discussion on the floor.</b>
	<b>364</b>	<b>MOTION: Sen. Johnson moves to ADOPT SJM 11-1 amendments dated 5/11/07.</b>
	<b>366</b>	<b>VOTE: 4-0-1</b> <b>EXCUSED: 1 - Ferrioli</b> <b>Chair Brown, hearing no objection, declares the motion CARRIED.</b>
	<b>368</b>	<b>MOTION: Sen. Johnson moves SJM 11 be sent to the floor with a BE ADOPTED AS AMENDED recommendation.</b>
	<b>371</b>	<b>VOTE: 4-0-1</b> <b>EXCUSED: 1 - Ferrioli</b> <b>Chair Brown, hearing no objection, declares the motion CARRIED.</b> <b>SEN. NELSON will lead discussion on the floor.</b>
	380	Chair Brown
<b><u>EXECUTIVE APPOINTMENTS – PUBLIC HEARING</u></b>		
<b><u>TRUSTEES OF THE STATE LIBRARY – APPOINTMENT OF CLIFF TROW</u></b>		
	381	Cliff Trow, Retired Administrator, Oregon State University <b>(EXHIBIT J)</b>
	388	Chair Brown

	395	Trow
<b>30B</b>	001	Trow
	002	Chair Brown
	003	Trow
	004	Sen. Johnson
<b>30B</b>	014	Trow
	020	Chair Brown
	023	Sen. Nelson
	033	Sen. Monnes Anderson
	036	Trow
	042	Chair Brown
	043	Trow
	044	Chair Brown

**STATE COUNCIL HOUSING – APPOINTMENT OF FRANCISCO LOPEZ**

	047	Francisco Lopez, Director, Integrated Services Network Support Services ( <b>EXHIBIT K</b> )
	068	Chair Brown
	073	Sen. Johnson
	085	Lopez
	096	Sen. Johnson
	098	Lopez
	106	Sen. Johnson
	107	Chair Brown

**OREGON BOARD OF MARITIME PILOTS – APPOINTMENT OF KIM DUNCAN**

	111	Chair Brown ( <b>EXHIBIT L</b> )
	113	Kim Duncan, Executive Director for Marketing & Customer Service, Tri-Met
	138	Sen. Johnson
	145	Chair Brown

**EXECUTIVE APPOINTMENTS – WORK SESSION**

**STATE COUNCIL HOUSING – APPOINTMENT OF FRANCISCO LOPEZ**

	156	<b>MOTION: Sen. Brown moves the APPOINTMENT of Francisco Lopez to the State Housing Council to the floor with the recommendation that the appointments BE CONFIRMED.</b>
	158	<b>VOTE: 4-0-1</b> <b>EXCUSED: 1 - Ferrioli</b> <b>Chair Brown, hearing no objection, declares the motion CARRIED.</b> <b>SEN. JOHNSON will lead discussion on the floor.</b>
	159	Chair Brown

**TRUSTEES OF THE STATE LIBRARY – APPOINTMENT OF CLIFF TROW**

	160	<b>MOTION: Sen. Brown moves the APPOINTMENT of Cliff Trow to the Trustees of the State Library to the floor with the recommendation that the appointments BE CONFIRMED.</b>
	162	<b>VOTE: 4-0-1</b> <b>EXCUSED: 1 - Ferrioli</b> <b>Chair Brown, hearing no objection, declares the motion CARRIED.</b> <b>SEN. JOHNSON will lead discussion on the floor.</b>

30B 163 Chair Brown

**OREGON BOARD OF MARITIME PILOTS – APPOINTMENT OF KIM DUNCAN**

164 **MOTION:** Sen. Brown moves the APPOINTMENT of Kim Duncan to the Oregon Board of Maritime Pilots to the floor with the recommendation that the appointments BE CONFIRMED.

166 **VOTE:** 4-0-1  
**EXCUSED:** 1 – Ferrioli  
Chair Brown, hearing no objection, declares the motion CARRIED.  
**SEN. JOHNSON** will lead discussion on the floor.

167 Chair Brown

**TEACHER STANDARDS AND PRACTICES – APPOINTMENTS OF ROBERT SCONCE & MICHAEL WOOD**

168 **MOTION:** Sen. Brown moves the APPOINTMENTS of Robert Sconce and Michael Wood to the Teacher Standards and Practices Commission to the floor with the recommendation that the appointments BE CONFIRMED (EN BLOC).

171 **VOTE:** 4-0-1  
**EXCUSED:** 1 - Ferrioli  
Chair Brown, hearing no objection, declares the motion CARRIED.  
**SEN. JOHNSON** will lead discussion on the floor.

174 Chair Brown

**OREGON TOURISM COMMISSION – APPOINTMENTS OF JACKIE MANZ & WIN MCCORMACK**

175 **MOTION:** Sen. Brown moves the APPOINTMENTS of Jackie Edmunds-Manz and Win McCormack to the Oregon Tourism Commission to the floor with the recommendation that the appointments BE CONFIRMED (EN BLOC).

177 **VOTE:** 4-0-1  
**EXCUSED:** 1 - Ferrioli  
Chair Brown, hearing no objection, declares the motion CARRIED.  
**SEN. JOHNSON** will lead discussion on the floor.

179 Chair Brown

**CONSIDERATION OF RE-APPOINTMENTS – WORK SESSION**

**OREGON GOVERNMENTS STANDARDS AND PRACTICES COMMISSION – RE-APPOINTMENT OF JUDY STIEGLER**

**HOME CARE COMMISSION – RE-APPOINTMENTS OF SHARON ELY, KAY BIRKBRIDE, SCOTT LAY, MICHAEL VOLPE**

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**STATE MARINE BOARD – RE-APPOINTMENTS OF TREY CARSKADON & DEBORAH MCQUEEN**

**OREGON BOARD OF MARITIME PILOTS – RE-APPOINTMENT OF CHARLES YATES**

**BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS – RE-APPOINTMENTS OF RONALD GILSON & ANNITA SCHACHER**

**STATE BOARD OF PHARMACY – RE-APPOINTMENTS OF LEE HOWARD & LINDA HOWREY**

**OREGON TOURISM COMMISSION – RE-APPOINTMENTS OF JEFFREY KOHNSTAMM,**

**THOMAS LUERSEN, PATRICK NOFIELD, KARIANNE WESTLUND**

<b>30B</b>	180	Chair Brown (EXHIBITS M - Q)
	185	<b>MOTION:</b> Sen. Brown moves the REAPPOINTMENTS of Judy Stiegler, Sharon Ely, Kay Kirkbride, Scott Lay, Michael Volpe, Trey Carskadon, Deborah McQueen, Charles Yates, Ronald Gilson, Anita Schacher, Lee Howard, Linda Howrey, Jeffrey Kohnstamm, Thomas Luersen, Patrick Nofield and Karianne Westlund to the Oregon Government Standards and Practices, Home Care Commission, State Marine Board, Oregon Board of Maritime Pilots, Board of Examiners of Nursing Home Administrators, State Board of Pharmacy, Oregon Tourism Commission to the floor with the recommendation that the appointments BE CONFIRMED (EN BLOC).
	198	<b>VOTE:</b> 4-0-1 <b>EXCUSED:</b> 1 - Ferrioli Chair Brown, hearing no objection, declares the motion CARRIED.
	215	<b>SEN. JOHNSON</b> will lead discussion on the floor. Chair Brown adjourns the meeting at 2:49 p.m.

**EXHIBIT SUMMARY**

- A. Teacher Standards and Practices Commission, informational packet, staff, 8 pp
- B. SB 30A, -13 amendments, staff, 1 p
- C. SB 30A, map, Sen. Vicki Walker, 2 pp
- D. SB 30A, -15 amendments, staff, 2 pp
- E. SB 1035, -1 amendments, Sen. Avel Gordly, 1 p
- F. SB 1035, informational packet, Dr. Gary Namie, 5 pp
- G. Oregon Tourism Commission, informational packet, staff, 22 pp
- H. SJM 9, -1 amendments, staff, 2 pp
- I. SJM 11, -11 amendments, staff, 3 pp
- J. Trustees of the State Library, informational packet, staff, 4 pp
- K. State Council Housing, informational packet, staff, 9 pp
- L. Oregon Board of Maritime Pilots, staff, 9 pp
- M. Government Standards and Practices Commission, informational packet, staff, 7 pp
- N. Home Care Commission, informational packet, staff, 18 pp
- O. State Marine Board, informational packet, staff, 7 pp
- P. Board of Examiners of Nursing Home Administrators, informational packet, staff, 10 pp
- Q. State Board of Pharmacy, informational packet, staff, 11 pp